

**Official Minutes-Single District 10 Cabinet Meeting
Saturday, July 7, 2018 held in Big Bay, MI. @ Bay Cliff Health Camp**

Meeting called to order:

At 10:15am by IPDG Jim Whalen.

Pledge of Allegiance to the flag of the United States:

The Pledge of Allegiance to the American Flag was led by IPDG Jim Whalen. .

Invocation:

The Invocation was delivered by Lion Kris Rowe.

Credentials Committee Report No report submitted

Rules Committee Report No report submitted

Approval of Agenda:

Motion by PCC Sara Doubledee supported by IPDG Jim Whalen to approve of the agenda which was carried unanimously.

Appointment of Tail Twister:

DG Kobasic appointed Lion Kris Rowe as Tail Twister for this meeting.

Roll Call and Introductions:

SD 10 Cabinet members:

IPDG Jim Whalen- DG Mike Kobasic- 1st VDG Bruce La Belle, 2nd VDG Joe Maki
Treasurer Scott Kwarcianny, Secretary Tracy Movalson

Governor's Honorary Board members:

PCC Dr. Sara Doubledee, PDG Jerry Stephens, IPDG Jim Whalen, IPID Jennifer Ware.

Zone Chairs:

LIONS Jim Svinicki, 2VDG Joe Maki
Scott Kwarcianny, Richard Jones, IPDG Jim Whalen,

Single District 10 Leadership Team:

PDG Tom Lanaville, PDG Bill Rowe, PDG Matt Doney,
IPID/PDG Jenny Ware, and PDG Don Wojakowski.

Single District 10 Committee Chairs:

DaysRiver Area IPID Jenny Ware, Gwinn LION PDG Bill Rowe, Gwinn LION Kris Rowe, Marquette LION Joe Baczkowski, Sault Ste. Marie LION Bill Munsell, Marquette LION PCC Dr. Sara Doubledee, Sault Ste. Marie LION PDG Jerry Stephens, Stephenson LION Jim Svinicki, Marquette LION Victoria Dinkin, Drummond Island LION PDG Bob Miller, Marquette LION Gretchen Preston and Leader Dog Floyd, Bark River 1VDG Bruce LaBelle, Newberry IPDG Jim Whalen, Gladstone 2VDG Joe Maki, Dafter LION Andrea Osborn,

Sault Ste. Marie LION PDG Jerry Stephens, Sault Ste. Marie LION Bill Munsell,
PDG LION Matt Doney, Escanaba LION DG Mike Kobasic, Bark River LION PDG Tom Lanaville, Marquette
LION Joe Baczkowski, Negaunee LION Gary Peralo , Gwinn LION Peggy Lindeman,
Gwinn LION Lee Rowe

SD 10 Lions:

LIONS Newberry Jennifer Whalen , Vulcan Norway Loretto LION Laura Doney, LION Art Anderson, LION Gerry Christianens

GUESTS: Mary Miller spouse of PDG Bob Miller

Review and accept Minutes of January, 2018 Cabinet Meeting:

Motion by Lion Bill Munsell supported by 1VDG Bruce LaBelle to accept minutes as presented which was carried unanimously.

Financial Reports:

The Financial Reports were accepted and placed on file on a motion made by Lion Bill Munsell being supported by 1VDG Bruce LaBelle and carried unanimously.

District Governor's Report and Comments:

Written report supplemented with oral report.

1st Vice District Governor's Comments:

Thank you Cabinet and welcome new cabinet members. Discussed disaster grant for district must be used in 30 days. LCI will match \$5k for our use of \$10k for equipment and fans. Clubs sending money to help. Also looking at diabetes awareness grant for \$250k for screening and education. SD 10 roses will be mailed at the end of July.

2nd Vice District Governor's Comments:

A Written Report was supported by an Oral Report

Zone Chair Reports:

Region 1-Zone 1 (Bessemer, Mountain, Ottawa, Tri-Township and Baraga Township Lions Clubs):

Governor Doney hasn't appointed a Zone Chair for this Zone. No report submitted

Region 1-Zone 2 (Zone Chair Wells LION Paul Grahek, Chassell, Houghton, Keweenaw, Lake Linden-Hubbell and Range Lions Clubs): No report submitted

Region 2-Zone 1 (Zone Chair Gladstone 1VDG Joe Maki-Champion, Crystal Falls, Iron Mountain-Kingsford, Republic and Vulcan-Norway-Loretto Lions Clubs): DG Mike Kobasic reported we will use kidsight to promote at fairs.

Region 2-Zone 2 (Zone Chair Ishpeming LION Daniel Perkins-Chocolaty Township, Ishpeming, Marquette, Negaunee and Skandia Lions Clubs): No report submitted

Region 3-Zone 1 (Zone Chair Stephenson LION James Svinicki-Carney-Nadeau, Daggett, Ford River, Menominee, Powers-Spalding and Stephenson Lions Clubs): Written report submitted

Region 3-Zone 2 (Zone Chair Bark River LION Scott Kwarciany-Bark River, Brampton Township-Days River Area, Escanaba, Gladstone, Delta-Menominee Heart of the North, Rapid River and Wells Lions Clubs): No report submitted

Region 4-Zone 1 (Zone Chair Gladstone LION Richard Jones-Chatham, Gwinn, Munising, Perkins, Rock and Trenary Lions Clubs): 1VDG Bruce LaBelle working outside of zone in Iron Mountain Kingsford. Club wants to turn in charter. Has only 5 active members.

Region 4-Zone 2 (Zone Chair Newberry IPDG Jim Whalen-Chippewa, Engadine-Naubinway Germfask-Seney, Manistique, Manistique Lakes and Newberry Lions Clubs): Written report submitted

Region 5-Zone 1 (Zone Chair St. Ignace LION Gary Binzer-Drummond Island, Kinross, Les Cheneaux, Pickford and St. Ignace Lions Clubs): Written report submitted by Lion Tracy Movalson

Region 5-Zone 2 (Zone-Chair Sault Ste. Marie LION Craig Krouth-Bromley, Dafter, Rudyard, Sault Ste. Marie and Sugar Island Lions Clubs): Oral report from Lion Bill Munsell. Brimley club is coming back. Numbers have doubled! Doing kidSight training and 4th July fundraiser. Dafter doing mud run fund raisers

Single District 10 Leadership Team:

Global Leadership Team Coordinator SD-10 (Chair Bark River LION IPDG Tom Lanaville): PDG Matt Doney awarded Faculty Development Institute Training

Global Membership Team Coordinator SD-10 (Chair Gwinn LION PDG Bill Rowe): written report submitted and oral report by Lion Kris Rowe as support.

Global Service Team Coordinator SD-10 (Chair Vulcan-Norway-Loretto LION PDG Matt Doney): Written report submitted

Liaison (Chair Brampton Township-Days River Area LION IPID/PDG Jenny Ware):

PDC Justin Faber endorsed for International Director, Africa has 30k members. Afghanistan has new lions, Be supportive of Boy Scouts. LCI is offering mini grants for Diabetes outreach. Congratulations for being awarded "Ambassador of Goodwill"!

Single District 10 Committees:

All State Band (Chair Days River Area IPID Jenny Ware): The band marched two times with the President at the International Convention. Reminder we need band members from our District.

Bay Cliff Health Camp (Co-Chairs Gwinn LIONS Kris Rowe and PDG William Rowe): Thank you for the bags the clubs prepared for the kids.

Constitution and By-Laws (Co-Chairs Sault Ste. Marie LION Bill Munsell, Marquette LION PCC Dr. Sara Doubledee and Sault Ste. Marie LION PDG Jerry Stephens): Revamping the document on the website as it is outdated. New committees are added, extinct committees removed and the magazine was deleted.

Convention SD-10 (Co-Chairs Marquette PCC Sara Doubledee and LION Joe Baczkowski): April 26-28, 2019 in Marquette. Breakout sessions will be educational. Roaring 20s theme.

Diabetes Awareness and Action (Chair Stephenson LION James Svinicki): Written report submitted

Environmental (Chair Stephenson LION James Svinicki): No report submitted

Hearing Preservation, Awareness and Action (Chair Marquette LION Victoria Dinkins): 21 applications in progress. Looking to add 2 vendors. Looking into getting special smoke alarms.

Information Technology (Chair Heart-of-the-North LION Dayna King): written report submitted

International Convention (Chair Drummond Island LION PDG Duane Goltz): No report submitted

International Understanding and Cooperation (Chair Drummond Island LION PDG Bob Miller): No report submitted

Leader Dogs (Chairs Marquette Lion Gretchen Preston): Written report submitted

Lions Club International Foundation "LCIF" (Chair Sault Ste. Marie LION PDG Jerry Stephens): Three year commitment to raise \$300 million. PDG Jerry was asked to be district coordinator and anyone can donate...clubs and individuals. This is for all 5 service programs.

Eversight-Michigan (Chair Sault Ste. Marie LION Bill Munsell): Thank you for donations from the district. Michigan organ donors up 62% and no shortages for corneas. Any extra corneas we receive, we send to other states, other countries or for research. \$25k was raised in a golf tournament. Any club that donates over \$500 in the last 3 years gets an award.

Michigan Lions Service Foundation (Co-Chairs Drummond Island LION PDG Duane Goltz-1 year term and Vulcan-Norway-Loretto LION PDG Matt Doney-2 year term): written report submitted

Mint Distributor (Chair Escanaba LION DG Mike Kobasic): More places are distributing

Nominations & Elections (Co-Chairs Marquette LION PCC Dr. Sara Doubledee and Sault Ste. Marie LION PDG Jerry Stephens, Bark River 1VDG Bruce LaBelle): Looking for Zone chairs and Foundation Board Member.

NWALL (Chair Gwinn LION Lee Rowe): Written report submitted. Spread the news at clubs that this service is available. Patient only needs a Dr slip

Peace Poster (Chair Marquette LION Joe Baczkowski): Written report submitted

Pediatric Cancer (Chair Negaunee LION Gary Perala): No report submitted

Project Kidsight (Chair Gwinn LION Peggy Lindeman,): Screenings are down. Only 5 counties used it. Goes is at least one clue in every county to screen with KidSight. Question about the \$6k in funds that was discussed at 2017 convention. Mi Service Foundation paid so the \$6k action was not needed. LCIF grant for more.

Ralph M. Sheehan Award (Co-PDG Vulcan-Norway-Loretto LION Matt Doney, Newberry LION IPDG Jim Whalen, Escanaba LION DG Mike Kobasic and Bark River LION 1VDG Bruce La Belle) Gladstone 2VDG Joe Maki): No report submitted

Student Scholarship (Chair Heart-of-the-North LION Judith Racette): No report submitted

Teaching Family Homes (Chair Newberry LION IPDG Lion Jim Whalen): Written report submitted

Trading Pins (Chair Vulcan-Norway-Loretto LION PDG Matt Doney): Written report submitted

USA/Canada Leadership Forum (Chair Dafter LION Andrea Osborn): September 21-23.

Youth Opportunities & Exchange (Chair Lion Judie Goltz): No report submitted

Youth Outreach/Leo Clubs (Co-Chairs Heart-of-the-North LION Judy Davis and Stephenson LION Nicole Brown): Written report submitted

Old Business:

Diabetes Core Grant.

New Business:

Announcements:

October 6, 2018 is Bark River 75th Anniversary

DG Kobasic announced that the next SD 10 LIONS Cabinet meeting is Saturday, October 13, 2018, @ 10 am in Naubinway, MI at Snowmobile Museum.

PDG Chuck Nicklas Memorial Service is July 23, 2018.

Tail-Twister:

Motion was made by Lion Jim Svinicki supported by Lion Victoria Dinkin to donate the proceeds \$48.00

Approval to pay the Bills:

Motion was made by Lion Bill Munsell supported by 1VDG Bruce LaBelle to pay the bills as presented which was carried unanimously.

Adjournment:

Motion was made by PDG Tom Lanaville supported by PDG Jerry Stephens to adjourn @12:21 pm which was carried unanimously.

C.c. file

